

State of Utah

Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director*

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

OLENE S. WALKER Governor

GAYLE F. McKEACHNIE Lieutenant Governor

NOTICE OF MEETING

A regular meeting of the Utah Solid and Hazardous Waste Control Board hasbeen scheduled for 1:00 p.m., January 8, 2004 in the Department of Environmental

Quality Conference Room 101, 168 N. 1950 W., Bldg. #2. One or more members of the Board may participate in this meeting by telephone.

TENTATIVE AGENDA

Utah Solid and Hazardous Waste Control Board Meeting

I.	Call to order
II.	Approval of Minutes for December 11, 2003, Board meeting
III.	Retirement of Thomas Probert and Marilyn Ratcliffe
IV.	Underground Storage Tank Update
V.	Solid Waste ProgramTAB 2
	Stipulation and Consent Order between the Board and Nielsen Construction (Board action item)
VI.	Used Oil Program
	Stipulation and Consent Order Between the Board and Safety-Kleen. (Board action item)
VII.	Commercial/Federal Facilities
	Aragonite has submitted a variance request, pursuant to R315-2-13 of the Utah Hazardous Waste Management Rules to substitute total hydrocarbon (THC) monitoring in the incinerator stack gas for CO monitoring. (Board action item)
VIII.	Chemical Demilitarization TOCDF update
IX.	Other Business
X.	Next Board meeting will be held February 12, 2004 at 1:00 p.m., in the DEQ Building #2 Conference Room #101.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamps, Office of Human Resources at 536-4413 (TDD 536-4414) at least five working days prior to the scheduled meeting/hearing.

